



# COUNTY OF PLACER CIVIL SERVICE COMMISSION

## CIVIL SERVICE COMMISSION

JOHN COSTA  
RON LE DOUX, **Chair**  
DON NELSON, **Vice Chair**  
ANDRAE RANDOLPH  
RICK WARD

**Monday – June 10, 2013**

Nancy Nittler, Personnel Director  
Kellie Craig, Executive Secretary

## **MINUTES**

### **Placer County Personnel – Training Room**

145 Fulweiler Avenue, Suite 200  
Auburn, CA 95603  
(530) 889-4060

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**4:00 PM**

### **ROLL CALL**

Meeting was held at the Placer County Personnel Training Room - 145 Fulweiler Avenue, Suite 200 - Auburn, CA  
Chair LeDoux presiding.  
Commissioner Randolph was absent.

### **CLOSED SESSION – PURSUANT TO GOVERNMENT CODE**

#### **I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**

- A. (Subdivision of (b)(1) of Government Code Section 54957)  
Title: Various/County Code Chapter 3, Section 3.12.020

**4:30 PM**

### **OPEN SESSION**

**FLAG SALUTE**      Led by Commissioner Ward

#### **I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.**

Chair LeDoux announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section: 54957 Public Employee Performance Evaluations.  
**No action taken.**

**II. AGENDA APPROVAL**

It was moved by Nelson and seconded by Ward to approve the agenda.  
Motion carried unanimously.

**III. MINUTES OF PREVIOUS MEETING – May 13, 2013**

Chair LeDoux approved the minutes as submitted.

**IV. PUBLIC COMMENT - None**

**V. OLD BUSINESS - None**

**VI. NEW BUSINESS**

- A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.

It was moved by Nelson and seconded by Ward to approve merit increases for classified employees.  
Motion carried unanimously.

- B. CEO/Economic Development – Creation of new Classification Specification of Film Office Program Manager and placement in the Unclassified Service.

It was moved by Ward and seconded by Nelson to approve the creation of new classification specification of Film Office Program Manager and placement in unclassified service.  
Motion carried unanimously.

**VII. COMMUNICATIONS**

- A. Provisional Appointments – CEO (Economic Development)

- B. Report of leaves of absence

- C. Staff Reports and Correspondence

- D. Commissioners' Comments –

Commission LeDoux spoke about his visit to the grand opening of Hidden Falls and what a wonderful place it is to visit and hike.

**VIII. ADJOURNMENT @ 4:52 PM**

There being nothing further to come before the Commission, it was moved by Costa and seconded by Ward to adjourn the meeting.  
Motion carried unanimously.

The next regular meeting will be on **Monday, July 8, 2013** – Placer County Personnel (Training Room) @ 145 Fulweiler Avenue, Suite 200, Auburn, CA. commencing @ 4:00 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

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RON LEDOUX  
CHAIR

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KELLIE CRAIG  
EXECUTIVE SECRETARY